

Special Marion Council on Aging
Meeting Minutes – August 11, 2021

Present: Harry Norweb (chair), Caroline Bolick (secretary), Barbara Brown, Madeline Cook, Dianne Cosman, Nancy Moore, Lenka Nolan, Helen Westergard, Karen Gregory

The meeting was called to order at 9:02 AM and a quorum was confirmed.

Harry reminded the board that this was a special meeting solely for the purpose of approving the minutes of the June 16 Annual Meeting so that the board remains in compliance with the Open Meeting Law. No other business was included in the agenda. Any board member wishing to propose a possible topic for inclusion in at a future meeting should submit it to him in writing.

A motion was made to waive the reading of the minutes. The following amendments were proposed under Ongoing Business:

H. Westergard asked that George Pina's name be added as receiving a plaque from the COA board for his years of service to the board.

D. Cosman asked that the minutes state that K. Gregory, on behalf of the board, presented to Harry Norweb a clock to be kept at the Community Center. It was given in recognition of his service, leadership, and support during his years as Board Chair.

Both amendments were approved. The revised minutes approved.

Meeting adjourned at 9:03 AM

Respectfully submitted,

Caroline Bolick